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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
MARCH 17, 1988

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**MINUTES OF THE ANNUAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MARCH 17, 1988**

The annual meeting of the Board of Regents of The University of Oklahoma was held in the Auditorium of the Administration Building on The University of Oklahoma Tulsa Medical College Campus beginning at 9:25 a.m. on Thursday, March 17, 1988.

The following Regents were present: Regent John M. Imel, Chairman of the Board, presiding; Regents Thomas Elwood Kemp, Charles F. Sarratt, Ronald H. White, M.D., Sarah C. Hogan, Sylvia A. Lewis, and Sam Noble.

The following also were present for all or a part of the meeting: Dr. Frank E. Horton, President of the University, Provosts Clayton Rich and Joan Wadlow, Vice Presidents Anona L. Adair, Arthur J. Elbert, and Gary L. Smith, Interim Vice President Donna M. Murphy, and Barbara H. Tuttle, Executive Secretary of the Board of Regents. Dr. Beth Wilson, Assistant to the President and Affirmative Action Officer, also was present.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 10:00 a.m. on March 15, 1988, both as required by 25 O.S. 1981, Section 301-314.

ELECTION OF OFFICERS OF THE BOARD

Regent Lewis moved that Regent Thomas Elwood Kemp be elected Chairman, that Regent Charles F. Sarratt be elected Vice Chairman, and that Barbara H. Tuttle be re-elected Executive Secretary, all for 1988-89. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

MINUTES

Regent Noble moved approval of the minutes of the Finance and Audit Committee meeting which was held on February 10, 1988 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the minutes unanimously approved.

Regent Kemp moved approval of the minutes of the Committee of the Whole meeting which was held on February 10, 1988 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the minutes unanimously approved.

March 17, 1988

20147

Regent Lewis moved approval of the minutes of the regular meeting held on February 11, 1988 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the minutes unanimously approved.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Horton called attention to an article in the March, 1988 Changing Times about high quality, low cost colleges. He said OU was included as one of six public universities on that list along with about 40 private institutions. He said this is recognition, first of high quality and second of the low cost to attend this institution. Dr. Horton indicated he will send a copy of this article to each Regent.

President Horton reported on his recent trip to Ecuador, Argentina, and Brazil. He said as a result of that trip, five exchange program agreements have been signed and three more are pending that he thinks will come about. In Ecuador agreements were signed with Technical University Equinoccial in Quito and the Technical University of Loja in southern Ecuador. He said he also met with representatives of the Fulbright Commission and they have indicated their strong interest in providing support and assistance to both our faculty and students as part of these exchange programs. With the agreement worked out with the State Regents, Dr. Horton said it is possible for our students to attend any of the universities that we have formal exchange agreements with throughout the world, now numbering approximately 35, for University of Oklahoma tuition. The students who are part of the exchange program from any of those institutions with which we have a formal agreement can come to The University of Oklahoma and they pay whatever their institution's tuition is. Many institutions in this country, particularly private institutions, have such exchange agreements with institutions throughout the world and it is a very strong element of the educational process. There is no better experience for our students than to have that opportunity.

In Venezuela, Dr. Horton said he met with three different institutions and also with Corpoven Oil Company which is the oil and petroleum and gas company in Venezuela. He said there are 150 graduates from The University of Oklahoma that work for that company and there are an additional 150 graduates in Venezuela in all walks of life; there is now an OU club in Caracas. The elected president of the club is a member of the Board of Directors of Corpoven Oil Company and also president of one of the operating companies. A part of the discussions with Corpoven was to create an opportunity to develop a joint research program with three of the institutions in Venezuela that they are currently funding to do research. Dr. Groten, Director of our Energy Center, will be going to Venezuela to talk with the Corpoven Oil Company about setting up a joint research program that we are hopeful they will fund. At Corpoven Oil Company, he said they will begin identifying some of their highest quality, middle-level managers who will then apply for our masters and Ph.D. programs in Petroleum Engineering and in Geology and Geophysics.

In Argentina, agreements were signed with the University of Cordoba, the oldest university in South America and a very fine institution. He said that district has large amounts of gas and oil reserves and the country of Argentina is very interested in the whole technology of gas and oil drilling and production. Talks have started with some firms in Oklahoma regarding the possibility of their working in that country. He said O.B.I.C. and Energy Center people are working on that as well.

In Brazil, an agreement was signed with Fluminense University which is in Niteroi, Brazil right outside of Rio de Janeiro. OU already had relationships with this institution, joint faculty research activities principally in Chemistry and Chemical Engineering. He said they also have a very fine medical school and are very interested in working out agreements with some of our faculty in the medical school, the dental school, and in the allied health area.

REPORT OF THE CHAIRMAN OF THE BOARD OF REGENTS

Regent Imel said it has been a pleasure for him to serve with this Board of Regents. He acknowledged and thanked former Governor George Nigh for appointing him to the Board. Regent Imel thanked the Regents and the OU administrators for their hard work and support, and for the party on Wednesday evening. Regent Imel said he was ready for a sabbatical at this time. Appreciation was expressed to Regent Imel with a round of applause.

FINANCE AND AUDIT COMMITTEE REPORT

The following report of the Finance and Audit Committee meeting which was held on Wednesday was distributed:

Internal audit reports were presented and reviewed by the Director of Internal Auditing, John Eckert, as follows:

1. Service Unit Accounting, Health Sciences Center
2. Unemployment Compensation and Worker's Compensation, Health Sciences Center
3. Department of Ophthalmology Professional Practice Plan

A post audit review was presented by Mr. Eckert on the OU Foundation accounts under control of the Vice President for Student Affairs. He reported all recommendations have been implemented.

DISTINGUISHED PROFESSORSHIPS

In a letter to members of the Board of Regents dated February 25, 1988 President Horton reported his expectation of presenting at the March meeting the recommendations for new distinguished professorships.

The regulations for these professorships provide that each individual will receive a cash award of \$5,000. Funds for these cash awards will be provided by The University of Oklahoma Associates.

President Horton reported the Fred Jones Foundation has announced the establishment of a Faculty Award Program for The University of Oklahoma. One of the new distinguished professors or one of the recipients of the faculty Regents' Awards will be selected to receive from a Fred Jones dealership the use of a vehicle, to be selected by the recipient, for a calendar year.

President Horton recommended that the following individuals be appointed to the distinguished professorship indicated to be effective with the 1988-89 academic year:

George Lynn Cross Research Professor

Ralph Lazzara, Professor of Medicine
Juneann W. Murphy, Professor of Medical Microbiology

David Ross Boyd Professor

Ronald S. Krug, Professor of Psychiatry and Behavioral
Sciences
Maurice L. Rasmussen, Professor of Aerospace, Mechanical,
and Nuclear Engineering

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

REGENTS' AWARDS FOR FACULTY FOR 1988

In a letter to members of the Board of Regents dated February 25, 1988 President Horton reported his recommendations for the 1988 Regents' Awards.

The regulations pertaining to these awards provide that each individual will receive a cash award of \$2,000. The funds for these cash awards will be provided by The University of Oklahoma Associates.

President Horton recommended that the Board of Regents approve 1988-89 Regents' Awards for the following:

For Superior Teaching

Barbara M. Curcio, Professor of Radiologic Technology
John N. Farmer, Professor of Zoology
Jane Magrath, Associate Professor of Piano
Philip A. "Alex" Roberts, Professor of Anatomical Sciences
Robert E. Schlegel, Assistant Professor of Industrial
Engineering

For Superior Research or Creative Activity

Philip C. Comp, Associate Professor of Medicine
Michael Hennagin, Professor of Music
John Scamehorn, Associate Professor of Chemical
Engineering and Materials Science
Deborah K. Watson, Associate Professor of Physics and Astronomy

President Horton recommended also that the Board of Regents authorize presentation of the Norman Campus awards at the Faculty Tribute luncheon on April 7, 1988.

Regent White moved approval of the recommendations. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

UNIVERSITY CENTER AT TULSA

A spring 1988 status report on The University of Oklahoma's activities at the University Center at Tulsa was included with the agenda for this meeting. At Regent Imel's request, Mr. Jack Stout, Director of University Services at Tulsa, reviewed the information included in the report including the overall status of UCT including the current building program and future directions and a view of the University's current programs. He talked at length about the graduates of our graduate programs offered in Tulsa and the impact on the Tulsa community. Mr. Stout also reported on the activities of the University's Tulsa Continuing Education Office which he said is not his program but is an OU program with a national reputation of innovation and excellence. He said the National Resource Center for Youth Services (NRC) is in its third year of operation with a federal grant from the Department of Health and Human Services which serves the nation's child welfare and runaway youth agencies. The funding is meant to be developmental and the NRC is encouraged to generate income from the sale of services and products. Its goal is to become the nation's most comprehensive information resource in the field of youth services. The center directs its efforts to identify topics crucial to the needs of child welfare and youth service agencies, and identify trainers, program models and instructional materials relating to those needs.

The Center sponsors a national training conference for youth workers from all disciplines. This year's conference will be held in Kansas City, Missouri, July 17-22, 1988 and over 400 participants representing 40 to 45 states are expected. Currently, this is the only national annual conference focused on the issues of services to youth. This event has been an excellent tool for presenting the NRC on a national basis.

The NRC is a primary source of high-quality, state-of-the-art information, training, consultation and publications for state, public and private non-profit organizations and agencies serving youth and their families. The NRC's marketing efforts appear to be successful with training or consulting contracts with state agencies or state organizations in Oklahoma, Georgia, Oregon, Alabama, Texas, Maine, Kansas, and Illinois.

The Juvenile Personnel Training Program (JPTP) is a program of the National Resource Center serving the State of Oklahoma. It has been in existence for the past 15 years and currently provides 125 to 150 training events per year with an annual attendance of between 4,000 and 5,000 participants. We serve as a training co-op by negotiating contracts with most state agencies that serve youth then plan an annual training schedule that is open to both public and private nonprofit agencies. The JPTP is the most comprehensive and largest statewide training program of its kind in the country and has received national recognition and awards.

Mr. Stout said all these efforts continue to establish OU as the nationally recognized leader in the youth services field.

This report was presented for information. No action was required.

REGENTS' AWARDS FOR OUTSTANDING JUNIORS

To honor and encourage excellence in leadership and service, last year the Board of Regents presented 10 OU students with the first-ever Regents' Awards for Outstanding Juniors. These awards are given to students on the basis of leadership, service to the University, involvement in campus activities, and satisfactory academic progress. Recipients must have completed 72 credit hours and submit a one-page essay on leadership and teamwork. The recipients receive a certificate and a gold ring with the OU seal engraved on it. In addition, the names of each year's honorees are engraved on a permanent plaque located in the Oklahoma Memorial Union. The winners are selected by a committee appointed by President Horton comprised of three students, two faculty, and two staff.

The names of the students selected are as follows:

Diane Campbell
John Fredrick Conwell
Marianne Hartigan
Erin Klingensmith
Leslie Klingensmith
Heidi M. Mareburger
Rustin S. Polk
Clarissa G. Seager
Shellie Solomon
Ronald F. Thomason
Felix Brown
Joseph Ming Wah Li

President Horton recommended the Board of Regents approve the students selected to receive the 1988 Regents' Awards for Outstanding Juniors.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

STUDENT SCHOLARSHIPS AND OTHER FINANCIAL AID

A new University Scholarships Committee was appointed recently to coordinate the collection and documentation of scholarship information for students, to review on a semester basis the scholarship funds and their utilization, and to advise the President on matters relating to scholarships and financial aid, and the basis on which awards are made.

In order for this Committee to have all of the appropriate information to carry out its charge, it is desirable that new information on scholarships or other financial aid and any changes in current scholarships and financial aid be forwarded to the University Scholarships Committee as soon as it is received by the University.

The need for the University's Scholarships Committee to have all of the appropriate information in order to carry out its charge was discussed at the Committee of the Whole meeting on Wednesday. Pursuant to this discussion, Regent Sarratt moved adoption of the following policy:

To facilitate the responsibilities charged to the University's Scholarships Committee, all scholarship and financial aid information and resources wherever located are to be reported to the Committee in a complete and timely fashion.

The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

CENTENNIAL BOOK

The Promotion and Special Events Committee of the Centennial Commission has endorsed the production of a book that will highlight the strengths, traditions and spirit of the University through the use of four-color and historical photographs. The text will be taken from reminiscences and written accounts from alumni invited to participate.

The book will be sold as a commemorative item for the Centennial and proceeds will be deposited in the Centennial Celebration fund.

Plans and specifications for the book are being prepared for bid. The bids will be brought to the Regents for approval. It is proposed that production costs for the book will be provided from funds donated for the Centennial with all proceeds to be returned to the fund.

President Horton recommended the Board of Regents authorize the University Affairs division to begin production of a Centennial book, with the understanding that when received, bids for publication of the book will be brought to the Board for approval.

Regent Hogan moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

UNIVERSITY CENTENNIAL

In recent months, the following gifts for the Centennial Campaign have been received:

Chair in Molecular Biology

Commitment from The Kerr Foundation, Inc., to assist with endowing this chair - \$100,000

Gift from the Samuel Roberts Noble Foundation, Inc. - \$200,000 - Start-up funds

Bruce Goff Professorship in Creative Architecture - \$200,000

(Gift from Mr. Joe D. Price and the Shin'enKan Foundation; \$100,000 for the professorship and \$100,000 to establish the Bruce Goff Archives)

Engineering Scholarships - \$25,000

(Gift from an anonymous donor; will build endowment over the next four years)

Exxon Education Foundation for College of Engineering instructional equipment support - \$472,000

Computer Equipment for Mathematics - \$35,000

(Telex Computer Products, Inc. of Tulsa donated ten #1186 Model microcomputers with printers to the Department of Mathematics)

Recruitment and Retention of Minority Students in Engineering - \$49,957

(Grant from ARCO Foundation)

Electrical Drive Equipment - \$124,709

(1000-horsepower chiller compressor drive given by Toshiba-Houston International Corporation. Expected to provide educational benefits in advanced undergraduate or postgraduate electrical engineering studies while saving OU \$23,000 annually in operating costs)

Research support and graduate grants - \$60,000

(From Shell Oil Company Foundation; \$10,000 to support the research work of Dr. John F. Scamehorn and Dr. Jeff H. Harwell; \$20,000 to support the research work of Dr. Larry W. Canter; three \$10,000 graduate grants, one each to engineering physics, geology and geophysics, and petroleum engineering)

Alumni Association Support - one-half the estate of
Bettie DeMoney Brooks

du Pont Gift - \$165,000
(Commitment from du Pont for all academic projects
through the company's 1988 Educational Aid Budget)

The last meeting of the full Centennial Commission was held on October 24. The next meeting is scheduled for April 23.

This report was presented for information. No action was required.

Interim Vice President Murphy reported in some detail at the Committee of the Whole meeting on Wednesday on current activities of the sub-committees of the Centennial Commission.

INVESTMENTS

J. & W. Seligman & Co. recently recommended the following investments for the Regents' Endowment Funds:

Sell: 450 shares Community Psychiatric
 500 shares Great Northern Nekoose
 1,000 shares Houghton Mifflin
 2,000 shares Noxell
 500 shares Quaker Oats
 500 shares Reynolds Metals
 2,000 shares Tandem Computers

Buy: 2,000 shares Potomac Electric Power Co.
 1,200 shares Sigma-Aldrich
 600 shares Times, Inc.
 1,600 shares UST, Inc.

These portfolio changes were designed to diversify the portfolio, take advantage of income holdings, minimize losses, and to reinvest the proceeds into holdings which have the potential for greater future earnings.

The ratio of common stock equities of the fund remain at approximately 62%, well in line with the Regents' investment policy.

Potomac Electric Power Co. provides electric service to Washington, D.C. and surrounding parts of Maryland. The service area is relatively compact and is populated primarily by an affluent group of residential customers. About 21% of PEPCO's sales are to the U.S. Government or the local District of Columbia government, sales which are recession-resistant. Unlike many electric utilities, PEPCO has no plans for major construction projects. In line with this, there is no equity financing anticipated over the foreseeable future. Earnings in 1987 were reported at \$2.11 per share and a gain to \$2.25 is estimated for the current year. The \$1.38 annual dividend rate has been increased each year since 1975, usually in the first quarter.

Sigma-Aldrich is a well managed specialty chemical company that develops, manufactures and distributes a broad range of biomedical, organic and inorganic chemicals and related products. The industry has been growing faster than the economy for a number of years, driven primarily by government and privately funded medical research. Sigma-Aldrich has been enjoying strong growth in this area as its market share has expanded. Biomedical, organic and inorganic chemicals accounted for 78% of 1986 sales of \$253 million. The company also has a smaller and somewhat cyclical business of manufacturing struts, trays and pipe support systems used in routing electrical current and mechanical power in industrial plants. This operation accounted for 22% of 1986 sales. Sigma-Aldrich has consistently grown between 15% and 20% over the long term. Earnings were up over 20% in both 1985 and 1986 and are expected to increase by a similar percentage for 1987 to \$1.70 per share, with \$2.10 possible in 1988. The company pays a modest \$0.28 per share dividend.

Time, Inc. is a major media and entertainment company. It is the leading magazine publisher in the country with titles such as Time, Fortune, Sports Illustrated, Money, Life, and People. In the video field, Home Box Office is the largest paid TV programming service in the U.S. Additional businesses include American Television and Communications Corporation, the second largest cable television system operating company, and a book publishing operation. The company became a major factor in the textbook publishing industry with the acquisition of Scott, Foresman at the end of 1986. In 1987, Time had total revenues of \$4.2 billion and earnings per share were \$4.18, up 40% from 1986. The Home Box Office entertainment channel finished the year with 16 million subscribers and American Television and Communications had 3.7 million basic subscribers. Cost containment programs recently put into place, in addition to a stronger market for national advertising, should improve profitability again in the current year. Earnings per share are estimated at \$5.00 for 1988, a gain of 20%.

UST, Inc. is a leading producer and marketer of smokeless tobacco products. Its best known brands are Copenhagen, Skoal, Skoal Long Cut, and Skoal Bandits. The company dominates this tobacco niche market with an estimated market share in excess of 80%. Smokeless tobacco contributed 80% and over 95% of revenues and operating profits, respectively, in 1986. UST also markets premium Washington State table wines under the Chateau Ste. Michelle and Columbia Crest labels and premium wines from California's Napa Valley under the Conn Creek and Villa Mt. Eden labels. 1987 earnings should rise approximately 23% to \$2.20 per share versus \$1.79 reported in 1986, paced by a modest reversal of recent volume declines, continued pricing flexibility, tax reform benefits, and the favorable effects of share repurchases. The dividend was recently increased 23% to an annual rate of \$1.48 per share. In the past decade, the dividend has grown at a compound rate of about 20%. The company's financial position is strong with long-term debt only 8% of total capital as of September 30, 1987.

The President and the University Trust Officer approved the Seligman recommendations, and these transactions have been completed.

This report was presented for information. No action was required.

MAJOR CAPITAL IMPROVEMENT PROJECTS

Progress reports on major capital improvement projects under construction and in various stages of planning on both campuses of the University were distributed to the Regents with the agenda for this meeting. They are attached hereto as Exhibit A. No action was required.

NORMAN CAMPUS ACADEMIC PERSONNEL ACTIONS

Leaves of Absence:

Michael D. Wahl, Associate Professor of Architecture and of Landscape Architecture, leave of absence without pay, January 1, 1988 through May 15, 1988. Is teaching at Texas Tech University.

Douglas W. Mock, Associate Professor of Zoology, leave of absence without pay changed to half time leave of absence without pay, January 1, 1988 through May 15, 1988.

Appointments or Reappointments:

J. W. McLean, Adjunct Professor of Business Administration, rate of \$9,000 for 4.5 months (\$2,000.00 per month), .25 time, January 1, 1988 through May 15, 1988. Paid from 127-213, Business Administration Instruction, pos. 739.60.

Norman Fogel, Professor Emeritus of Chemistry, without remuneration, January 1, 1988 through February 29, 1988; \$1,600.00 per month, .49 time, (total of \$4,000), March 1, 1988 through May 15, 1988. Paid from 127-221, Chemistry, pos. 705.60.

Donald R. Childress, Professor Emeritus of Finance, without remuneration, January 1, 1988 through February 29, 1988; \$2,400.00 per month, .49 time, (total of \$6,000), March 1, 1988 through May 15, 1988. Paid from 127-213, Business Administration Instruction, pos. 738.60.

Arnold F. Parr, Professor Emeritus of Finance, rate of \$6,000 for 4.5 months (\$1,333.33 per month), .49 time, January 1, 1988 through May 15, 1988. Paid from 127-213, Business Administration Instruction, pos. 721.60.

Frank Olof McQuarrie, Ph.D., Adjunct Assistant Professor of Education, rate of \$19,000 for 6 months (\$3,166.67 per month), January 1, 1988 through June 30, 1988. Paid from 127-344, Educational Leadership and Policy Studies, pos. 701.60.

Koichi Miura, Assistant Professor of Modern Languages, Literatures, and Linguistics, annual rate of \$26,000 for 9 months (\$2,888.89 per month), August 16, 1988 through May 15, 1989. Paid from 127-268, Modern Languages, Literatures, and Linguistics, pos. 23.60, and 127-468, Modern Languages, Literatures, and Linguistics Research, pos. 23.65. Salary and title contingent upon completion of Ph.D. by August 16, 1988. If not completed, title to be changed to Acting Assistant Professor of Modern Languages, Literatures, and Linguistics and salary changed to \$25,000 for 9 months.

Joseph Couch, reappointed Visiting Assistant Professor of Psychology, rate of \$3,250 for 4.5 months (\$722.22 per month), .25 time, January 1, 1988 through May 15, 1988. Paid from 127-283, Psychology, pos. 704.60.

Judy Joye Hatfield, Visiting Instructor in Finance, rate of \$3,000 for 4.5 months (\$666.66 per month), .25 time, January 1, 1988 through May 15, 1988. Paid from 127-213, Business Administration Instruction, pos. 710.60.

- * David Keller, Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$27,000 for 12 months (\$2,250.00 per month), February 15, 1988 through June 30, 1988. Paid from 157-483, Nexrad Algorithms.
- * Lans Rothfusz, reappointed Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, rate of \$5,750 for 12 months (\$479.17 per month), .25 time, January 1, 1988 through June 30, 1988. Paid from 157-514, Wind Shear, pos. 905.65.
- * Huo Ming Jiang, Research Scientist, School of Meteorology and Cooperative Institute for Mesoscale Meteorological Studies, annual rate of \$16,000 for 12 months (\$1,333.34 per month), .50 time, January 1, 1988 through May 31, 1988. Paid from 157-341, Short-Range Weather.

Changes:

Ellen J. Cooter, Assistant State Climatologist, Oklahoma Climatological Survey, salary changed from annual rate of \$22,172 for 12 months (\$1,847.65 per month), .60 time, to annual rate of \$36,953 for 12 months (\$3,079.41 per month), full time, February 1, 1988 through June 30, 1988. Paid from 127-487, Oklahoma Climatological Survey, pos. 2.65.

Herman Curiel, Assistant Professor of Social Work, salary changed from annual rate of \$26,276 for 9 months (\$2,919.56 per month) to annual rate of \$27,680 for 9 months (\$3,075.56 per month), August 16, 1987. Paid from 127-288, Social Work, pos. 9.60, and 127-488, Social Work Research, pos. 9.65. Revised 1987-88 budget correction.

Gary W. Emery, Associate Professor of Finance; given additional title of Director of Finance, salary changed from annual rate of \$52,000 for 9 months (\$5,777.77 per month) to annual rate of \$65,000 for 12 months (\$5,416.67 per month), January 1, 1988 through May 15, 1991. Paid from 127-213, Business Administration Instruction, pos. 83.60.

Robert W. Gentry, Adjunct Associate Professor of Petroleum and Geological Engineering, salary changed from annual rate of \$10,600 for 9 months (\$1,177.77 per month), .25 time, to annual rate of \$10,982 for 9 months (\$1,220.22 per month), .25 time, August 15, 1987 through May 15, 1988. Paid from 127-276, Petroleum and Geological Engineering, pos. 702.60. Revised 1987-88 budget correction.

* Paid from grant funds; subject to availability of funds

Scott Hoenig, title changed from Assistant Professor to Acting Assistant Professor of Marketing, salary changed from annual rate of \$21,000 for 4.5 months (\$4,666.66 per month) to annual rate of \$20,750 for 4.5 months (\$4,611.11 per month), January 1, 1988 through May 15, 1988. Paid from 127-213, Business Administration Instruction, pos. 138.60.

Jon L. Jackson, reappointed Visiting Instructor in Communication, salary changed from annual rate of \$10,000 for 9 months (\$1,111.11 per month), .50 time, to rate of \$5,270 for 4.5 months (\$1,171.11 per month), .50 time, January 1, 1988 through May 15, 1988. Paid from 127-277, OU Forensics, pos. 701.60.

Sung-Kuk Jang, title changed from Teaching Assistant to Visiting Assistant Professor of Aerospace, Mechanical, and Nuclear Engineering, salary changed from rate of \$3,476 for 4.5 months (\$772.44 per month), .50 time, to rate of \$13,900 for 4.5 months (\$3,088.89 per month), .70 time, January 1, 1988 through May 15, 1988. Paid from 127-208, Aerospace, Mechanical, and Nuclear Engineering, pos. 722.60.

*Leslie A. Johnston-Dow, title changed from Graduate Research Assistant to Visiting Postdoctoral Research Fellow in Chemistry, salary changed from annual rate of \$10,200 for 12 months (\$850.00 per month), .50 time, to annual rate of \$20,400 for 12 months (\$1,700.00 per month), full time, March 1, 1988 through May 31, 1988. Paid from 155-093, Biogenesis.

*Kevin E. Kelleher, reappointed Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annual rate of \$25,000 for 12 months (\$2,083.33 per month) to annual rate of \$26,250 for 12 months (\$2,187.50 per month), January 1, 1988 through June 30, 1988. Paid from 155-871, Cooperative Institute for Mesoscale Meteorological Studies II, pos. 905.65.

Michael D. Layne, Assistant Professor of Modern Languages, Literatures, and Linguistics, salary changed from annual rate of \$21,000 for 9 months (\$2,333.33 per month) to annual rate of \$22,969 for 9 months (\$2,552.11 per month), August 16, 1987 through May 15, 1988. Paid from 127-268, Modern Languages, Literatures, and Linguistics, pos. 30.60, and 127-468, Modern Languages, Literatures, and Linguistics Research, pos. 30.65. Revised 1987-88 budget correction.

*Mahboobul Mannan, title changed from Visiting Assistant Professor to Postdoctoral Research Associate in Chemical Engineering and Materials Science, salary changed from rate of \$9,675 for 4.5 months (\$2,150.00 per month) to annual rate of \$25,801 for 12 months (\$2,150.08 per month), February 15, 1988 through May 15, 1988. Paid from 127-220, Chemical Engineering and Materials Science, pos. 701.60, and 157-221, HPR-Task 19.

Renee A. Meyers, Assistant Professor of Communication, salary changed from annual rate of \$22,000 for 9 months (\$2,444.44 per month) to annual rate of \$25,960 for 9 months (\$2,884.44 per month), August 16, 1987 through May 15, 1988. Paid from 127-290, Communication, pos. 6.60, and 127-490, Communication Research, pos. 6.65. Revised 1987-88 budget correction.

*Paid from grant funds; subject to availability of funds

Gregory A. Plumb, title changed from Instructor to Assistant Professor of Geography, salary changed from annual rate of \$20,405 for 9 months (\$2,267.22 per month) to annual rate of \$25,021 for 9 months (\$2,780.11 per month), January 1, 1988 through May 15, 1988. Paid from 127-241, Geography, pos. 9.60, and 127-441, Geography Research, pos. 9.65.

Lancian W. Roberts, Visiting Professor of Aerospace, Mechanical, and Nuclear Engineering, salary changed from rate of \$12,000 for 4.5 months (\$2,666.67 per month), .50 time, to rate of \$16,000 for 4.5 months (\$3,555.56 per month), .66 time, January 1, 1988 through May 15, 1988. Paid from 127-208, Aerospace, Mechanical, and Nuclear Engineering, pos. 703.60.

* Joel M. Snow, title changed from Postdoctoral Research Associate to Senior Postdoctoral Research Associate in Physics and Astronomy, salary changed from annual rate of \$32,000 for 12 months (\$2,666.66 per month) to annual rate of \$38,000 for 12 months (\$3,166.66 per month), January 1, 1988 through December 31, 1988. Paid from 156-621, OU-High Energy Physics.

* Monika Z. Wrona, Co-Principal Investigator and Adjunct Assistant Professor of Chemistry, salary changed from annual rate of \$24,200 for 12 months (\$2,016.67 per month) to annual rate of \$26,136 for 12 months (\$2,178.00 per month), January 1, 1988 through August 31, 1988. Paid from 157-435, Indoles, pos. 905.

Terminations and/or Resignations:

William H. Campbell, Visiting Assistant Professor of Architecture, February 29, 1988. Accepted position at the Health Sciences Center.

R. H. Gilmer, Jr., Assistant Professor of Finance, May 16, 1988.

Said Hamilton, Research Associate, Cooperative Institute for Mesoscale Meteorological Studies, January 15, 1988 (with accrued vacation through February 8, 1988). Accepted a job with the Federal Government.

Eleanor Maddox, Adjunct Assistant Professor of Education, December 31, 1987.

Anthony R. Petkoff, Acting Director of Aviation and Assistant Chief Flight Instructor, February 26, 1988 (with accrued vacation through April 12, 1988).

President Horton recommended approval of the academic personnel actions as shown above.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

President Horton reported the death of the following:

Jack L. Kendall, Professor Emeritus of English, on February 3, 1988.

* Paid from grant funds; subject to availability of funds

NORMAN CAMPUS ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Leave of Absence:

Glenn W. Solomon, Coordinator, American Indian Student Services, leave of absence without pay, March 7, 1988 through June 30, 1988.

Appointments or Reappointments:

*Gwen O. Briscoe, Program Director, Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, annual rate of \$37,600 for 12 months (\$3,133.33 per month), January 18, 1988 through June 30, 1988. Administrative Staff. Paid from 157-503, Regional Drug Center, pos. 905.

*Guyneth Bedoka Cardwell, Program Development Specialist, Bilingual Education Multifunctional Resource Center, Continuing Education and Public Service, annual rate of \$27,000 for 12 months (\$2,250.00 per month), February 1, 1988 through June 30, 1988. Professional Staff. Paid from 157-146, Multifunctional Resource Center, pos. 905.65.

Daniel W. Chamberlain, Assistant Administrator, Goddard Health Center, annual rate of \$29,800 for 12 months (\$2,483.33 per month), March 17, 1988. Administrative Staff. Paid from 179-107, Goddard Health Center, pos. 3.

Loren J. Ellis, Coordinator, Alumni Affairs, College of Business Administration, annual rate of \$28,000 for 12 months (\$2,333.33 per month), January 25, 1988 through June 30, 1988. Managerial Staff. Paid from 127-376, Business Administration Dean, pos. 701.65.

Barbara S. Griggs, Assistant Director of Student Development Programs, Student Affairs, annual rate of \$22,000 for 12 months (\$1,833.33 per month), March 18, 1988. Managerial Staff. Paid from 127-131, Student Development, pos. 7.65, and 177-171, Student Development Activities Office Fund, pos. 5.65.

John William Kassner, Programmer/Analyst II, University Computing Services, annual rate of \$27,000 for 12 months (\$2,250.00 per month), February 8, 1988. Professional Staff. Paid from 147-110, University Computing Services, pos. 6.65.

Wendell M. Kury, M.D., Director of Mental Health, Goddard Health Center, annual rate of \$61,800 for 12 months (\$5,150.00 per month), March 1, 1988. Professional Staff. Paid from 179-107, Goddard Health Center, pos. 4.65.

Robert J. Lewis, Landscape Architect, Architectural and Engineering Services, annual rate of \$26,508 for 12 months (\$2,209.00 per month), April 4, 1988. Professional Staff. Paid from 147-318, Architectural and Engineering Services, pos. 15.65.

*Paid from grant funds; subject to availability of funds

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- *Angelina Merenda O'Bar, Assistant Program Director, Public Responsibility and Community Affairs, Continuing Education and Public Service, annual rate of \$29,750 for 12 months (\$2,479.17 per month, October 1, 1987 through June 30, 1988. Professional Staff. Paid from 157-392, Three Feathers, pos. 905.
- *Wavie C. Reed, Program Development Specialist, Desegregation Assistance Center for Federal Region VI and Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, annual rate of \$28,000 for 12 months (\$2,333.33 per month), December 21, 1987 through June 30, 1988. Professional Staff. Paid from 157-492, IDRA Consultants, and 157-503, Regional Drug Center, pos. 905.
- *James Richard Romero, Senior Program Development Specialist, Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, annual rate of \$33,500 for 12 months (\$2,791.67 per month), February 8, 1988 through June 30, 1988. Professional Staff. Paid from 157-503, Regional Drug Center, pos. 905.65.
- *Barbara Alice Ross, Project Specialist, American Indian Institute, Continuing Education and Public Service, annual rate of \$22,200 for 12 months (\$1,850.00 per month), February 1, 1988 through June 30, 1988. Professional Staff. Paid from 157-479, Drug Free Oklahoma, and 157-480, NARIS, pos. 905.

Bijan Khanbaba Tehrani, Software Consultant/Supervisor Computer Terminal Operator, Engineering Computer Network, annual rate of \$24,000 for 12 months (\$2,000.00 per month), February 1, 1988. Professional Staff. Paid from 127-239, Engineering Computer, pos. 178.65.

- *Richard Tuttle Williams, Senior Program Development Specialist, Southwest Regional Center for Drug Free Schools and Communities, Continuing Education and Public Service, annual rate of \$34,100 for 12 months (\$2,841.67 per month), January 18, 1988 through June 30, 1988. Professional Staff. Paid from 157-503, Regional Drug Center, pos. 905.

Susan G. Yeager, Museum of Art Educator, Museum of Art, annual rate of \$20,377 for 12 months (\$1,698.08 per month), February 1, 1988. Professional Staff. Paid from 127-205, Art Museum, pos. 178.65.

Changes:

Robert L. Brooks, State Archaeologist, Archaeological Survey; given additional title of Adjunct Assistant Professor of Anthropology, without additional remuneration, January 1, 1988.

- * Vincent Ciancioso, ATC Instructor, FAA Air Traffic Controllers, salary changed from annual rate of \$26,909 for 12 months (\$2,242.42 per month) to annual rate of \$29,993.60 for 12 months (\$2,499.47 per month), January 1, 1988 through September 30, 1988. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.

* Paid from grant funds; subject to availability of funds

Gregg A. Eichenfield, Associate Director, Counseling Center and Adjunct Assistant Professor of Health, Physical Education, and Recreation; given additional title of Adjunct Assistant Professor of Education, salary temporarily changed from annual rate of \$34,322 for 12 months (\$2,860.17 per month) to annual rate of \$35,655 for 12 months (\$2,971.27 per month), January 1, 1988 through May 15, 1988. Paid from 127-133, University Counseling Center, pos. 5.65.

Julie K. Forthman, Accountant, Auxiliary Accounting, salary changed from annual rate of \$20,000 for 12 months (\$1,666.67 per month) to annual rate of \$21,000 for 12 months (\$1,750.00 per month), January 6, 1988. Paid from 147-303, Auxiliary Accounting, pos. 7.65. Probationary increase.

* Anita S. Fream, promoted from Program Development Specialist to Senior Program Development Specialist, Tulsa Continuing Education Office, salary increased from annual rate of \$28,621 for 12 months (\$1,192.54 per month) to annual rate of \$34,100 for 12 months (\$2,841.67 per month), January 1, 1988 through June 30, 1988. Professional Staff. Paid from 127-537, Tulsa Continuing Education Office, pos. 4; 157-453, National Resource Center for Youth Services; and 157-503, Southwest Regional Resource Center, pos. 905.

C. Soledad Harmon, title changed from Assistant Director of Purchasing to Assistant Director of Purchasing and Risk Management, salary increased from annual rate of \$36,151 for 12 months (\$3,013.00 per month) to annual rate of \$39,144 for 12 months (\$3,262.00 per month), February 1, 1988. Administrative Staff. Paid from 127-004, Purchasing, pos. 2.65, and 179-145, Risk Management, pos. 1.65.

Jack L. Hofman, Archaeologist II, Archaeological Survey; given additional title of Adjunct Assistant Professor of Anthropology, without additional remuneration, January 1, 1988.

* Sharon L. Howell, promoted from Clerk Typist II to Education Specialist, FAA Air Traffic Controllers, salary increased from annual rate of \$14,185.60 for 12 months (\$6.82 per hour) to annual rate of \$24,378 for 12 months (\$2,031.50 per month), January 1, 1988 through September 30, 1988. Changed from Hourly to Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905.

Patti Kessler, title changed from Data Management Specialist to Institutional Research Analyst, Institutional Research, March 14, 1988. Professional Staff.

Haklin Kim, Institutional Research Systems Analyst, Institutional Research, salary changed from annual rate of \$24,850 for 12 months (\$2,070.83 per month) to annual rate of \$27,000 for 12 months (\$2,250.00 per month), March 14, 1988. Paid from 127-150, Institutional Research, pos. 3.65. Promotion increase but funds not available at time promotion awarded.

Lawrence J. Marshall, Coordinator, Outreach Programs, Counseling Center, temporarily paid an additional \$100.00 per month, January 1, 1988 through June 30, 1988. Paid from 127-133, Counseling Center, pos. 2.65. Additional responsibilities.

* Paid from grant funds; subject to availability of funds

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Sue A. McCarley, title changed from Executive Assistant Director to Associate Director, Career Planning and Placement Services, salary changed from annual rate of \$26,680 for 12 months (\$2,223.33 per month) to annual rate of \$28,100 for 12 months (\$2,341.67 per month), March 1, 1988. Professional Staff. Paid from 127-142, Career Planning and Placement Services, pos. 4.65.

Thelma Louella Morgan, promoted from Data Transcriber to Educational Specialist, FAA Air Traffic Controllers, salary increased from annual rate of \$16,182.40 for 12 months (\$7.78 per hour) to annual rate of \$24,378 for 12 months (\$2,031.50 per month), February 1, 1988 through September 30, 1988. Changed from Hourly to Professional Staff. Paid from 155-788, FAA Air Traffic Controllers, pos. 905. Paid from grant funds; subject to availability of funds.

Calvin B. Nichols, promoted from Clerk Typist II to Assistant Manager, Custodial and Housekeeping, Physical Plant, salary changed from annual rate of \$14,498 for 12 months (\$6.97 per hour) to annual rate of \$26,000 for 12 months (\$2,166.67 per month), January 16, 1988. Changed from Hourly to Managerial Staff. Paid from 127-708, Custodial Service, pos. 2.

Connie G. Smith, promoted from Associate Editor to Promotion and Information Specialist, Oklahoma Geological Survey, salary increased from annual rate of \$21,640 for 12 months (\$1,803.33 per month) to annual rate of \$22,600 for 12 months (\$1,883.33 per month), February 1, 1988. Professional Staff. Paid from 327-204, Environmental Geological Studies, pos. 5.65.

Margaret A. Smith, Acting Director, Instructional Services Center, appointment extended and salary continued at temporary annual rate of \$23,352 for 12 months (\$1,946.00 per month), February 1, 1988 through June 30, 1988.

Herbert L. Spencer, Interim Director, Counseling Center; given additional title of Adjunct Assistant Professor of Education, salary temporarily changed from annual rate of \$26,000 for 12 months (\$2,166.67 per month) to annual rate of \$27,333 for 12 months (\$2,277.78 per month), January 1, 1988 through May 15, 1988. Paid from 127-133, Counseling Career Programs, pos. 1.65.

Robert F. Summers, title changed from Interim Supervisor, Air Conditioning and Refrigeration, to Interim Superintendent, Technical Trades, Physical Plant, salary changed from annual rate of \$25,771 for 12 months (\$13.25 per hour) to annual rate of \$30,000 for 12 months (\$2,500.00 per month), February 1, 1988. Changed from Hourly to Managerial Staff. Paid from 127-700, Office of the Director, Physical Plant, and 147-201, Physical Plant Service Unit, pos. 17.

Earl K. Whitman, title changed from University Purchasing Director to Director of Purchasing and Risk Management, January 1, 1988. Administrative Officer.

Terminations and/or Resignations:

Linda M. Kennedy, Program Development Specialist, Bilingual Education Multifunctional Resource Center, February 16, 1988.

Chen K. Kuo, Programmer/Analyst, FAA Air Traffic Controllers, January 1, 1988.

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Donald J. Nist, Civil Engineering Specialist, Physical Plant, February 8, 1988 (with accrued vacation through February 10, 1988).

Patricia A. Wentz, General Manager, KGOU, and Visiting Instructor in Journalism and Mass Communication, December 1, 1987.

President Horton recommended approval of the administrative and professional personnel actions as shown above.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

President Horton reported the death of the following:

James P. Jones, Interim Superintendent, Technical Trades, Physical Plant, on January 27, 1988.

COMMITMENT OF PRESIDENT'S PARTNERS FUNDS

The History of Science Collections of The University of Oklahoma Libraries comprise the preeminent such research collection in the world. The printed Catalogue of its first 40,000 volumes has been called "the bibliographic bible of the history of science". It is used by scholars in this country and abroad and is widely cited by antiquarian booksellers from all over the world in their catalogs.

The Collections serve the teaching and research needs of the faculty and students of the University and attract scholars from across the nation. This past year the Collections' preeminence resulted in the Rockefeller Foundation establishing two postdoctoral fellowships per year to bring to The University of Oklahoma young scholars in the history of science to work in the Collections. President's Partners funds will allow the purchase of books for the continued growth of the Collections, which is essential to maintaining its world class stature.

President Horton recommended that the Board of Regents approve the award of \$65,000 of President's Partners funds to support the purchase of books for the History of Science Collections and to defray a portion of the travel expenses incurred by the Curator, Duane Roller, during the purchasing trip.

Regent Hogan moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

Regent Noble retired from the meeting for a brief period.

OKLAHOMA GEOLOGICAL SURVEY AGREEMENT

A renewal of the agreement between the Oklahoma Geological Survey and the United States Geological Survey for the fiscal year 1987-88 for an investigation of water resources in the State of Oklahoma has been proposed. The agreement for this fiscal year provides that each party will contribute \$176,700 to continue this study. This is an increase of \$16,500 for each party for this fiscal year. The amounts contributed will cover all of the costs of necessary field work and office work directly related to this program but exclude any general administrative or accounting work in the office of either party.

All other terms of this agreement are identical with the agreements of previous years.

President Horton recommended approval of entering into an agreement with the United States Geological Survey as explained above.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, and Lewis. The Chair declared the motion unanimously approved.

PURCHASE OF FURNITURE FOR YORKSHIRE APARTMENTS

This project provides furniture for living rooms, dining rooms, and dressers and night stands for bedrooms for Yorkshire Apartments and will enable the University to furnish an additional 50 apartments to meet the increased demand for furnished married student units.

Funds are available from Housing Capital Improvements account 175-101.

Bids were received as follows:

<u>Bidder</u>	<u>Total Price</u>
Southwestern Stationers, Inc. Oklahoma City	\$ 90,412.00
Mathis Brothers Furniture Oklahoma City (alternate)	\$ 90,450.00
ABC Furniture Oklahoma City (alternate)	\$ 95,257.00
Mathis Brothers Furniture Oklahoma City (alternate)	\$102,550.00
Mathis Brothers Furniture Oklahoma City	\$102,700.00

<u>Bidder</u>	<u>Total Price</u>
Skip Fike Oklahoma City	\$ 30,900.00*

*Living room items only. No bid on dining room and bedroom items. Was not low on living room items alone.

President Horton recommended that the Board of Regents approve the award of a purchase order to Southwestern Stationers, Inc. in the amount of \$90,412.00 for furniture for Yorkshire Apartments.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, and Lewis. The Chair declared the motion unanimously approved.

TERMINAL REHEAT UNITS

The heating, ventilation, and air conditioning (HVAC) systems of a number of buildings on campus are old and inefficient. A three-year project is proposed to retrofit these systems with terminal reheat units manufactured by a single manufacturer. Therefore, the bid must be awarded to overall low bidder.

These units are installed in existing air conditioning ducts to control the amount of heating or cooling to an area by varying the volume of air supplied. This is an economical method of achieving energy savings and to provide the occupants with a more even temperature year round.

The buildings involved in this project would be: Copeland Hall in fiscal year 1988, Adams Hall in fiscal year 1989, and Evans Hall in fiscal year 1990.

The cost of this purchase will be charged to Physical Plant Energy Conservation Account 127-716.

Bids were received as follows:

<u>Volume CFM</u>	<u>Automated Building Systems</u>	<u>R.B. Akins Company</u>	<u>AES of Oklahoma</u>	<u>Electratech, Inc.</u>
100-300	\$693.00	\$813.00	\$ 960.00	\$1,492.43
200-400	693.00	813.00	960.00	1,514.07
300-600	693.00	813.00	976.00	1,567.86
400-800	724.00	831.00	976.00	1,625.71
600-1000	757.00	831.00	985.00	1,642.79
800-1600	816.00	846.00	1,000.00	1,784.64
1000-2000	852.00	846.00	1,000.00	2,161.35
1500-3000	916.00	868.00	1,138.00	2,560.70

The estimated amount of \$62,000.00 will cover the purchase of 87 terminal reheat units of various sizes, based on the unit costs listed above over a period of three years.

R.B. Akins Company also offered two alternate bids that did not meet equipment nor delivery specifications.

The Automated Building Systems bid is the lowest bid on six of the eight items and is, therefore, the lowest overall bid.

President Horton recommended that the Board of Regents approve the award of a purchase order to Automated Building Systems, Oklahoma City, to provide terminal reheat units for a period of three years. The total project will cost approximately \$62,000.00 with the first-year cost estimated to be \$22,000.00.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, and Lewis. The Chair declared the motion unanimously approved.

PURCHASE OF PRINTING PAPER

Bids were recently circulated for the purchase of 450,000 sheets of text paper and 18,000 sheets of cover stock for use by University Printing Services. This paper will be used for printing 1988 football programs and other internal printing jobs.

Funds are available from University Printing Services account 147-309.

Bids were received as follows:

Carpenter Paper Company Oklahoma City	\$37,238.04
Mead Merchants, Inc. Oklahoma City	\$37,249.56
Butler Paper Company Oklahoma City	\$38,292.30

President Horton recommended that the Board of Regents approve the award of a purchase order to Carpenter Paper Company in the amount of \$37,238.04 for printing paper.

Regent Hogan moved approval of the recommendation. The following voted yes on the motion: Regent Imel, Kemp, Sarratt, White, Hogan, and Lewis. The Chair declared the motion unanimously approved.

PURCHASE OF SUN COMPUTER SYSTEM

Dr. Greg Parker of the Department of Physics and Astronomy is conducting research work at the Los Alamos National Lab and has received research grants for the purchase of a Sun Computer System to support his efforts. The Sun System will be used initially at Los Alamos and subsequently be transferred to The University of Oklahoma Norman Campus. The system must interface with existing equipment and communications software at both Los Alamos and the University. Thus, the purchase had to be processed on a single bid basis.

The purchase is funded as follows:

NSF Grant, Account 157-409	\$41,573.25
State of Oklahoma MOST Grant, Account 157-570	<u>35,075.00</u>
	<u>\$76,648.25</u>

The Sun bid of \$73,714.50 for 12 line items allows a 40% discount on this particular purchase, which exceeds the standard Sun discount of 15%. Shipping, insurance and installation are an additional \$2,933.75 for a total cost of \$76,648.25.

President Horton recommended that the Board of Regents approve the award of a purchase order in the amount of \$76,648.25 to Sun Microsystems, Inc., for the purchase of a Sun Computer System.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, and Lewis. The Chair declared the motion unanimously approved.

Regent Noble returned to the meeting.

PROPOSALS, CONTRACTS, AND GRANTS

A summary of proposals for research or training grants and contracts for the Norman Campus for January, 1988 was included in the agenda for this meeting. A list of all contracts executed during this same period of time on proposals previously reported was also included.

President Horton presented the following additional information:

Last month the Oklahoma Council for the Advancement of Science and Technology (OCAST) funded three requests submitted by OU faculty members under the Federal Grant Matching program for a total of \$76,544. This funding program is designed to provide State funds to meet cost-sharing requirements set by federal funding agencies on research equipment requests. Receipt of these State funds allows the University to use funds it has committed to these projects to assist other researchers, which increases the impact of research support.

Two of the three OCAST awards were received this month. Drs. Md. M. Zaman, Assistant Professor, and Anant R. Kukreti, Associate Professor, both in the School of Civil Engineering and Environmental Science, received \$31,469 which will provide one-third of the funding required by the National Science Foundation to match the \$62,939 the agency funded under its Engineering Research Equipment Program. Drs. Zaman and Kukreti will use the combined funding to support them in the design and fabrication of a high capacity cubical device to be used in testing geological and other materials such as rocks, concretes, and composite materials under three-dimensional loading.

Dr. William O. Ray, Associate Professor of Mathematics, received \$10,000 in State funds which will be used to meet the required match on his NSF award of \$20,000 for computer hardware. This equipment will enhance the research capabilities of the mathematics department in algebraic and differential geometry and numerical analysis of partial differential equations.

In addition to these two awards, OCAST also approved an award of \$35,075 to Dr. Gregory A. Parker, Associate Professor of Physics and Astronomy, to provide the required match on computer equipment included in Dr. Parker's NSF award budget. Dr. Parker received \$101,000 from NSF for the first 15 months of a three-year award for his research project regarding quantum reactive scattering in three dimensions using hyperspherical coordinates. This award was made contingent upon receipt by OCAST of additional information pertaining to the NSF grant. This information has been supplied, and we expect to receive Dr. Parker's award this next month.

President Horton recommended that the President of the University or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts depending on these negotiations.

Regent Hogan moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

OU PRESS BOOK DISTRIBUTION CENTER

At the January meeting of the Board of Regents (page 20106), authorization was given to negotiate for the purchase of the Lippert Masonry Building for The University of Oklahoma Press Book Distribution Center.

After extended negotiations with the owner, the price for the building was established at \$360,000. This is an exceptional price for the quality of the building and is far below the estimated market price of \$600,000. When the Press first began exploring the acquisition of a Book Distribution Center in Norman, the asking price for the Lippert Building was far beyond reach. The Cleveland County assessor's records for 1987 list the market value as \$836,492. A recent independent appraisal concludes that the current market value is \$600,797. The appraiser's report gives today's cost of the Lippert Masonry Building as \$865,870. The advantages of the Lippert Building are:

1. Depending on the final cost of renovations, the total project cost is estimated to be significantly less than the cost to erect a new building. Since acquisition and renovation costs will be below the projected \$500,000 cost for a new building, the University can accelerate the payback to eight years and save a total of \$98,000 in principal and interest.
2. The quality of the recently constructed Lippert Building could not be duplicated at today's construction cost.
3. The required move from an interim facility to the new building would be eliminated, providing a further estimated savings of \$20,000 as well as avoiding disruption of customer service.
4. Because the building has exceptionally high ceilings, storage capacity can be increased about 20% by extending racks and shelving upward. It also allows for a 30% expansion in the present space.
5. The location affords easy access to trucks from Interstate 35 via State Highway 77; and quick access to United Parcel Service and U.S. Postal Service. The Press's name prominently displayed across the west wall of the building would serve as a promotion device for the thousands of commuters using Interstate 35 each day.

The Lippert Building was constructed in 1984. It is located at 4100 28th Avenue Northwest, Norman, off State Highway 77 approximately a mile north of the Max Westheimer Airpark and easily visible from Interstate 35. Of cinder-block construction with brick facing, the building is unusually sturdy, strong enough to support a traveling crane that lifted sections of the brick walls fabricated there. The brick work on the building was done with exceptional care. The exterior walls are reinforced with vertical columns of projecting brick, and a low brick wall runs across the front of the building beyond the sidewalk, serving as a frame for the landscaping.

The building contains 18,795 square feet, including 3,122 square feet of nicely finished office space. A concrete parking lot and truck access area extending around three sides of the building covers 53,000 square feet.

President Horton recommended that the Board of Regents authorize the President or his designee to purchase the 18,795 square foot Lippert Masonry Building along with 53,000 square feet of paving and four plus acres of land at a price of \$360,000.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

ARCHITECTURAL CONTRACT - JACOBS TRACK AND FIELD IMPROVEMENTS

On November 12, 1987 (page 20039), the Board of Regents approved a plan to improve John Jacobs Field and prepare for the Olympic Festival at a total cost of approximately \$700,000, and authorized the use of \$225,000 in Athletic Department funds for this project and beginning the architectural firm selection process.

At their February 11 meeting (page 20125), the Board of Regents reviewed the results of the interviews of five architectural and engineering firms and ranked C. H. Guernsey and Company first.

To meet the requirements of the University and the Olympic Festival Committee, it is necessary for the consultants to: (1) prepare plans and specifications for the permanent and temporary facilities to be installed or constructed at or near the John Jacobs Track and Field, (2) develop a master plan for the entire area which will indicate the location of all activities and the arrangement of both temporary and permanent facilities, and (3) prepare a topographic map and survey of the track area.

The permanent facilities include: (1) repair and resurfacing of the track and related field event facilities, (2) installation of an irrigation system for the track area, (3) repair of the drainage system, (4) renovation of the existing seating area, (5) renovation of the existing restroom and locker room facilities, (6) modification of the existing fencing and installation of new fencing and gates, (7) construction of new walkways, and (8) installation of new conduit runs for electrical services, timing devices and field and press box communications. The fee for the professional services related to this part of the work will be 5.5 percent of the construction and installation contract costs.

A master plan is needed to coordinate all of the activities and facilities to be located on the site during the Olympic Festival. It will show the location and arrangement of: (1) temporary rental seating, (2) permanent and temporary parking facilities, (3) portable concession stands, (4) tents for officials and participants, (5) information and security points, (6) ticket and spectator control points, (7) temporary public toilets, (8) temporary lighting for nighttime events, (9) electrical power to temporary facilities, (10) a temporary public address system, (11) a temporary press box with approximately 100 positions, and (12) media and other telecommunications requirements. Compensation for the master plan work will be based on standard hourly rates.

In order to develop plans for the track and the master plan, a topographic survey will be needed. The cost of this work is estimated at \$4,000.

President Horton recommended that the Board of Regents approve: (1) a fee of 5.5 percent of the construction and installation contract costs for the architectural and engineering services required to prepare plans and specifications for the permanent and temporary improvements to the John Jacobs Track and Field, (2) a proposal to compensate the consultants for the preparation of a master plan on a standard hourly rate basis, and (3) a fee of \$4,000 for a required topographical map and survey of the track area.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

RANKING OF ARCHITECTS - ATHLETIC DINING HALL RENOVATION

On October 15, 1987 (page 20013), the Board of Regents approved a plan presented by the Athletic Department to renovate and improve the Athletic Dining Hall at a total cost of approximately \$500,000, and authorized the use of Beef Club funds for this project and beginning the architectural firm selection process.

In accordance with the provisions of Oklahoma State law and the normal procedure for the selection of architectural firms, five firms were selected for interview for the project. On February 26, 1988, interviews were scheduled to consider the qualifications of the five architectural firms that had indicated an interest in providing the professional services required for the Athletic Dining Hall renovation project. The interviews and the preliminary review processes were conducted in accord with the provisions of the Oklahoma State law and the policies of the Board of Regents.

The following qualifications of each firm were considered by the interview committee:

1. Professional reputation and qualifications
2. Experience with similar renovation projects
3. Available professional staff
4. Scope of services offered
5. Amount of work in progress
6. Other University projects completed
7. Financial standing and stability
8. Size of firm
9. Location of firm

The interview group obtained information from the consultants, the files of the State Office of Public Affairs and other sources. A summary of the basic information on each architectural firm considered for the project and a summary of the preliminary review of the qualifications of the architectural firms were distributed to the Regents and are attached hereto as Exhibit B.

The interview committee was composed of the following people:

Robert Blaze, Food Service Administrator
Robert Connor, Manager, Athletic Housing and Facilities
Ken Jorgenson, Assistant Director, Physical Plant
Robert E. Smith, Assistant Director, Athletics
Robert Sharp, Coordinator, Design and Construction, Auxiliary Services
David Stapleton, Architect, Architectural and Engineering Services
(staff support, non-voting)

Based upon the information obtained during the interviews and a detailed review of each firm's qualifications, the interview group rated the firms in the following way:

<u>Firm</u>	<u>Rating</u>
Graves Boynton Williams and Associates, Norman	329
Glover Smith Bode, Inc., Oklahoma City	312
Locke Wright Associates, Inc., Oklahoma City	275
Coleman Ervin Johnston, Tulsa	237
Morrison-Smith, Inc., Norman	226

Evaluation of the Firms

	<u>Graves Boynton Williams & Associates</u>	<u>Glover Smith Bode, Inc.</u>	<u>Locke Wright Associates, Inc.</u>	<u>Coleman Ervin Johnston</u>	<u>Morrison- Smith, Inc.</u>
Acceptability of Design	87	83	81	61	55
Quality of Engineering	84	79	62	53	51
Adherence to Cost Limits	40	39	35	30	30
Adherence to Time Limits	38	39	33	32	32
Volume of Changes	40	36	31	28	31
Financial Stability	<u>40</u>	<u>36</u>	<u>33</u>	<u>33</u>	<u>27</u>
Total Points	329	312	275	237	226

The information on the architectural firms was discussed at the Committee of the Whole meeting on Wednesday.

Regent White moved the architectural firms be ranked as follows:

1. Graves Boynton Williams and Associates, Norman
2. Glover Smith Bode, Inc., Oklahoma City
3. Locke Wright Associates, Inc., Oklahoma City

The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

At Regent Sarratt's request, Vice President Elbert, Arthur Tuttle, and Donnie Duncan all commented on the length of time required before this project might be completed. Mr. Duncan stated at this point in time representatives of the Athletic Department don't really know the precise renovations they would like to make in the Athletic dining halls. The selection of an architect will

give the Athletic Department the opportunity to discuss their current ideas with the architects; they also want to visit other institutions and see their facilities. Mr. Duncan said he would much prefer to have these renovations in place by next fall because recruiting-wise it makes a difference but knowing the process, he doesn't believe it can be done by that time.

OIL AND GAS LEASE

The University has received a request to advertise for bid an oil and gas lease on property owned by the Board of Regents in McClain County described as a .4167 interest in an undivided 2/3 of 1/4 mineral interest in and to all of the oil and gas from the SW/4 SW/4 NE/4 and SE/4 SE/4 NW/4 Section 16, Township 8 North, Range 4 West, I.M., and a .4167 interest in an undivided 2/3 of 1/2 mineral interest from the SW/4 SE/4 NW/4 and S/2 SW/4 NW/4 Section 16, Township 8 North, Range 4 West, I.M.

These mineral interests were acquired as a result of a bequest from Beth West.

Any lease entered into as a result of the bids is to include, but not be limited to, the following features:

1. A minimum 3/16 royalty.
2. A delay rental of a minimum of \$5.00 per acre.
3. A competitive lease term which in no event shall exceed three years.
4. The right of the University to purchase all oil, gas, and other hydrocarbons at prices equivalent to the highest posted prices in this area together with the right at the University's option to receive the University's royalty in kind.
5. Compulsory drilling within two years from the commencement date of the lease.
6. Production in paying quantities to hold only those portions of the leased tract within the applicable spacing unit as determined by the Oklahoma Corporation Commission, or if none, not to exceed 80 acres.
7. A bonus of not less than \$150.00 per acre.
8. In the event gas is discovered and the well is shut in, the delay rental will increase to \$10.00 per acre.
9. The winning bidder will pay the cost of advertising.

President Horton recommended the Board of Regents authorize advertising for bids for an oil and gas lease on lands in McClain County as explained above.

Regent Kemp moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

EASEMENT FOR SOUTHWESTERN BELL TELEPHONE COMPANY

Southwestern Bell Telephone Company has requested that the University grant a telephone utility easement along the eastern property line near Whitehand Hall. The purpose of the easement is to enable the company to improve telephone services to properties in the Boyd and Buchanan Street area. The easement, which has a six-foot-wide section and a ten-foot-wide section, is described as follows:

The Easterly Six (6) feet of the Westerly One Hundred Fifteen (115) feet of said Lots 27 and 28; the Easterly Six (6) feet of the Westerly One Hundred Fifteen (115) feet of the Southerly Thirty (30) feet of said Lot 29; the Northerly Ten (10) feet of the Southerly Thirty (30) feet of the Easterly Forty Five (45) feet of the Westerly One Hundred Sixty (160) feet of said Lot 29; the Easterly Ten (10) feet of the Westerly One Hundred Sixty (160) feet of the Northerly Twenty (20) feet of said Lot 29; and the Easterly Ten (10) feet of the Westerly One Hundred Sixty (160) feet of said Lot 30.

The easement includes the provisions that Southwestern Bell will be responsible for any damages caused while placing, repairing, or removing telephone facilities in the easement and further that Southwestern Bell will relocate its facilities at no cost to The University of Oklahoma, should the University decide to build on the site of the easement. A copy of the easement document has been reviewed by University Legal Counsel.

President Horton recommended that the Board of Regents grant a telephone utility easement to Southwestern Bell Telephone Company along the eastern property line at Whitehand Hall.

Regent Kemp moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

HEALTH SCIENCES CENTER ACADEMIC PERSONNEL ACTIONS

Appointments or Reappointments:

Nergesh Ratansha Surti, M.D., Associate Professor of Radiological Sciences, annual rate of \$45,000 for 12 months (\$3,750.00 per month), March 1, 1988 through June 30, 1988. Paid from A0000181, Radiology Salary Supplement, pos. 5.

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Mary Holloway Richard, J.D., Adjunct Assistant Professor of Allied Health Education, without remuneration, January 1, 1988.

Assaf F. Al-Assaf, M.D., Adjunct Assistant Professor of Health Administration, annual rate of \$40,000 for 12 months (\$3,333.33 per month), January 11, 1988 through June 30, 1988. Paid from 2502-6, Health Administration, pos. 10.

Carol Lee Hamilton, J.D., Assistant Professor of Health Administration, annual rate of \$32,000 for 12 months (\$2,666.67 per month), January 11, 1988 through June 30, 1988. Paid from 2500-6, Dean's Office, College of Public Health, pos. 95, and C1246109, Public Health Capitation Grant Program.

Thomas Orville Nicklas, M.D., Clinical Assistant Professor of Ophthalmology, without remuneration, February 1, 1988.

James Richard Taylor, M.D., Clinical Assistant Professor of Pathology, Tulsa, without remuneration, January 1, 1988.

Honorata Pineda, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, annual rate of \$70,963 for 12 months (\$5,913.58 per month), November 30, 1987 through June 30, 1988. Paid from VA Hospital.

John Bradford White, M.D., Assistant Professor of Psychiatry and Behavioral Sciences, Tulsa, annual rate of \$50,000 for 12 months (\$4,166.67 per month), January 1, 1988 through June 30, 1988. Paid from 2813-5, Tulsa Medical College, Psychiatry, pos. 3.

Robin Hadlock-Shirley, Instructor in Communication Disorders, \$200.00 per month (total of \$800), .10 time, January 1, 1988 through April 30, 1988. Paid from 2726-6, Communication Disorders, pos. 99.

Elizabeth G. Hall, Clinical Instructor in Nursing, \$1,099.25 per month (total of \$4,397), .50 time, January 25, 1988 through May 27, 1988. Paid from 2006-4, Baccalaureate Program, pos. 17.

Mark Allen Morgan, M.D., Instructor and Fellow in Obstetrics and Gynecology, annual rate of \$28,047 for 12 months (\$2,337.25 per month), plus \$21,953 guaranteed annually from the PPP (total of \$50,000), January 1, 1988 through June 30, 1988. Paid from Oklahoma Teaching Hospitals.

Gerald Gene Payne, Jr., M.D., Instructor and Fellow in Obstetrics and Gynecology, annual rate of \$28,047 for 12 months (\$2,337.25 per month), plus \$21,953 guaranteed annually from the PPP (total of \$50,000), January 1, 1988 through June 30, 1988. Paid from Oklahoma Teaching Hospitals.

Rosemary E. Detweiler, M.D., Instructor in Pathology, annual rate of \$25,000 for 12 months (\$2,083.33 per month), January 15, 1988 through June 30, 1988. Paid from A0000684, PPP-Pathology Day, pos. 96.

Peggy DeCelle Newman, Adjunct Instructor in Physical Therapy, annual rate of \$31,000 for 12 months (\$2,583.34 per month), January 1, 1988 through June 30, 1988. Paid from 2722-6, Physical Therapy, pos. 11.

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<u>NAME AND TITLE(S)</u>	<u>ANNUAL FTE INCOME POTENTIAL</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
APPOINTMENT:				
Luk Chiu Li, Ph.D., Assistant Professor of Pharmacy	\$46,800	\$39,000 (\$3,250.00 per month)	\$7,800	1-25-88 thru 6-30-88
CHANGES:				
Kevin T. Avery, Professor and Vice Chair of Community Dentistry, Assis- tant Dean for Student Affairs, Col- lege of Dentistry, and Adjunct Professor of Family Medicine and of Health Administration	FROM: \$50,000	FROM: \$47,408 (\$3,950.69 per month)	2,592	9-1-87
	TO: 52,000	TO: 49,408 (\$4,117.36 per month)		
Glenda J. Ochsner, Professor of Communication Disorders; title of Vice Chair changed to Interim Chair of Communication Disorders	FROM: 48,886	FROM: 43,886 (\$3,657.17 per month)	5,000	1-1-88 thru 6-30-88
	TO: 50,086	TO: 45,086 (\$3,757.17 per month)		

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<u>NAME AND TITLE(S)</u>	<u>ANNUAL FTE INCOME POTENTIAL</u>	<u>ANNUAL GUARANTEED BASE SALARY</u>	<u>ANNUAL PPP EARNINGS POTENTIAL</u>	<u>EFFECTIVE DATE</u>
Herman D. Tow, Professor and Chair of Periodontics; given additional title of Chair of Oral Biology	FROM: \$55,000 TO: 58,000	FROM: \$55,246 (\$4,603.88 per month) TO: 57,246 (\$4,770.50 per month)	\$754	1-4-88
Frank J. Wiebelt, Associate Professor of Removable Prosthodontics; given additional title of Chair of Removable Prosthodontics	FROM: 65,000 TO: 68,000	FROM: 47,277 (\$3,939.75 per month) TO: 50,277 (\$4,189.75 per month)	\$17,723	1-4-88 thru 6-30-90*
Stephen K. Young, Professor of Oral Pathology; given additional title of Chair of Oral Diagnosis	FROM: 65,000 TO: 70,000	FROM: 49,826 (\$4,152.20 per month) TO: 54,826 (\$4,568.84 per month)	\$15,174	1-4-88 thru 6-30-90*

*Ending date is for the appointment as Chair and for the additional administrative salary supplement indicated.

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Changes:

Mark R. Ambrosius, Adjunct Assistant Professor of Health Administration, salary changed from \$648.00 per month (total of \$3,240), .08 time, to without remuneration, January 27, 1988.

Jenny Boyer, Clinical Associate Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$26,052 for 12 months (\$2,171.00 per month) to annual rate of \$26,573 for 12 months (\$2,214.42 per month), .80 time, January 1, 1988 through June 30, 1988. Paid from VA Hospital.

Steven Fishkin, Associate Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$49,055 for 12 months (\$4,087.92 per month) to annual rate of \$50,036 for 12 months (\$4,169.67 per month), January 1, 1988. Paid from VA Hospital.

Prabhavathi Gude, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$74,488 for 12 months (\$6,207.33 per month) to annual rate of \$75,978 for 12 months (\$6,331.47 per month), January 1, 1988 through June 30, 1988. Paid from VA Hospital.

E. Scott Henley, Adjunct Assistant Professor of Health Administration, salary changed from \$648.00 per month (total of \$3,240), .08 time, to without remuneration, January 11, 1988.

Vernon C. Hofmann, Associate Professor of Anesthesiology; given additional title of Director of Obstetrics Anesthesia, salary changed from annual rate of \$54,900 for 12 months (\$4,575.00 per month) to annual rate of \$64,900 for 12 months (\$5,408.33 per month), December 1, 1987 through June 30, 1988. Paid from 2200-2, Anesthesiology; A0007191, PPP-Anesthesiology Dean's Fund; B0530001, University Hospital; and A-0000571, PPP-Anesthesiology Administration, pos. 901.

Tomislav Iricanin, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$66,388 for 12 months (\$5,532.33 per month) to annual rate of \$67,716 for 12 months (\$5,642.97 per month), January 1, 1988 through June 30, 1988. Paid from VA Hospital.

Terry L. Johannesen, title changed from Clinical Instructor to Assistant Professor of Family Practice, Tulsa, salary changed from annual rate of \$44,000 for 12 months (\$3,666.66 per month) to annual rate of \$55,000 for 12 months (\$4,583.33 per month), January 1, 1988 through June 30, 1988. Paid from 3520-2, Family Practice, Tulsa, pos. 2.

Edward Kuekes, Associate Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$67,038 for 12 months (\$5,586.50 per month) to annual rate of \$68,379 for 12 months (\$5,698.23 per month), January 1, 1988. Paid from VA Hospital.

William Leber, Associate Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$40,018 for 12 months (\$3,334.83 per month) to annual rate of \$40,818 for 12 months (\$3,401.52 per month), January 1, 1988 through June 30, 1988. Paid from VA Hospital.

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William Lovallo, Associate Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$38,727 for 12 months (\$3,227.25 per month) to annual rate of \$39,502 for 12 months (\$3,291.79 per month), January 1, 1988 through June 30, 1988. Paid from VA Hospital.

Richard Luc, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$66,388 for 12 months (\$5,532.33 per month) to annual rate of \$67,716 for 12 months (\$5,642.97 per month), January 1, 1988 through June 30, 1988. Paid from VA Hospital.

Horst Malke, Visiting Professor of Microbiology and Immunology, salary changed from without remuneration to annual rate of \$36,000 for 12 months (\$3,000.00 per month), February 1, 1988 through June 1, 1988. Paid from 2104-0, Microbiology and Immunology, pos. 974.

Jack Mann, Clinical Assistant Professor of Orthodontics, salary changed from \$95.00 per month (total of \$950), .05 time, to \$188.50 per month (total of \$1,511), .10 time, January 1, 1988 through June 30, 1988. Paid from 1036-3, Developmental Dentistry.

Jean Masters, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$43,891 for 12 months (\$3,657.58 per month) to annual rate of \$44,769 for 12 months (\$3,730.73 per month), January 1, 1988 through June 30, 1988. Paid from VA Hospital.

Gwendolyn Pincomb, Adjunct Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$32,567 for 12 months (\$2,713.92 per month) to annual rate of \$33,218 for 12 months (\$2,768.17 per month), January 1, 1988 through June 30, 1988. Paid from VA Hospital.

John G. Polkinghorne, Clinical Instructor in Removable Prosthodontics, salary changed from \$377.00 per month (total of \$3,770), .20 time, to \$565.50 per month (total of \$5,655), .30 time, January 1, 1988 through June 30, 1988. Paid from 1033-3, Restorative Dentistry, pos. 26.

Barbara Roberts, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$44,322 for 12 months (\$3,693.50 per month) to annual rate of \$45,208 for 12 months (\$3,767.37 per month), January 1, 1988 through June 30, 1988. Paid from VA Hospital.

Catherine Shaw, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$42,000 for 12 months (\$3,500.00 per month) to annual rate of \$42,840 for 12 months (\$3,570.00 per month), January 1, 1988 through June 30, 1988. Paid from VA Hospital.

Charles Smith, Professor of Psychiatry and Behavioral Sciences and Assistant Dean for VA Medical Center Affairs, salary changed from annual rate of \$101,579 for 12 months (\$8,464.92 per month) to annual rate of \$103,391 for 12 months (\$8,615.92 per month), January 1, 1988 through June 30, 1988. Paid from 2220-2, Psychiatry and Behavioral Sciences, and VA Hospital.

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James F. Southern, Assistant Professor of Pathology, beginning date of appointment changed from January 1, 1988 to July 1, 1988.

John Tasse, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$38,727 for 12 months (\$3,227.25 per month) to annual rate of \$39,502 for 12 months (\$3,291.79 per month), January 1, 1988 through June 30, 1988. Paid from VA Hospital.

Bal Vad, Clinical Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$38,063 for 12 months (\$3,171.92 per month) .50 time, to annual rate of \$38,824 for 12 months (\$3,235.35 per month), .50 time, January 1, 1988 through June 30, 1988. Paid from VA Hospital.

Carmen Warren-Chioco, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$69,438 for 12 months (\$5,786.50 per month) to annual rate of \$70,827 for 12 months (\$5,902.23 per month), January 1, 1988 through June 30, 1988. Paid from VA Hospital.

Mark Weaver, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$38,727 for 12 months (\$3,227.25 per month) to annual rate of \$39,502 for 12 months (\$3,291.79 per month), January 1, 1988 through June 30, 1988. Paid from VA Hospital.

Teresa M. White, Clinical Assistant Professor of Pediatric Dentistry, salary changed from \$700.00 per month (total of \$7,000), .40 time, to \$753.92 per month (total of \$7,323.52), .40 time, January 1, 1988 through June 30, 1988. Paid from 1036-3, Developmental Dentistry. Revised 1987-88 budget correction.

Earl Young, Assistant Professor of Psychiatry and Behavioral Sciences, salary changed from annual rate of \$43,774 for 12 months (\$3,647.83 per month) to annual rate of \$44,649 for 12 months (\$3,720.78 per month), January 1, 1988 through June 30, 1988. Paid from VA Hospital.

Terminations and/or Resignations:

Barbara Chappell, Clinical Instructor in Occlusion, January 1, 1988.

Vicki L. Cox, Clinical Instructor in Occlusion, January 1, 1988.

Lynne A. Dunham, Clinical Instructor in Operative Dentistry, January 1, 1988.

James Griffith, Clinical Instructor in Operative Dentistry, November 1, 1987.

Greg Hardman, Clinical Instructor in Operative Dentistry, June 5, 1987.

T. Michael Kashner, Adjunct Assistant Professor of Health Administration, February 2, 1988.

Clay C. Michaels, Clinical Instructor in Operative Dentistry, June 5, 1987.

Gregory Schad, Clinical Instructor in Pediatric Dentistry, July 1, 1987.

Paul A. Shadid, Clinical Instructor in Fixed Prosthodontics, July 1, 1987.

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President Horton recommended approval of the academic personnel actions shown above.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

President Horton reported the death of the following:

Raymond A. Mill, Professor Emeritus of Environmental Health, on December 21, 1987.

HEALTH SCIENCES CENTER ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Leave of Absence:

Larry M. Harrell, Administrative Manager, Department of Urology, sick leave of absence with pay, November 12, 1987 through May 12, 1988.

Appointments or Reappointments:

William Harley Campbell, Staff Architect, Architectural and Engineering Services, annual rate of \$32,000 for 12 months (\$2,666.67 per month), March 1, 1988. Professional Staff. Paid from 7007-1, Architectural and Engineering Services, pos. 1.

Roberta Jan Keegan, Nurse Clinician, Women's Clinic, Tulsa Medical College, annual rate of \$26,000 for 12 months (\$2,167.00 per month), January 27, 1988. Professional Staff. Paid from A0020499, PPP-Department of Human Services, Tulsa Medical College, pos. 105.

Kathleen Wilson, Resource Center Coordinator, Office of Research Administration, annual rate of \$22,000 for 12 months (\$1,833.33 per month), January 18, 1988. Professional Staff. Paid from 2003-7, Office of Research Administration, pos. 28.

Changes:

Janie Bertschinger, title changed from Director, Infant Center, to Interim Clinic Administrator and Director, Infant Center, Department of Family Medicine, February 1, 1988. Managerial Staff.

Alvin C.K. Chang, Research Assistant III, Department of Physiology and Biophysics, salary changed from annual rate of \$27,772 for 12 months (\$2,314.32 per month) to annual rate of \$30,904 for 12 months (\$2,735.34 per month), January 1, 1988. Paid from D8100700, Supplement, Dr. Hinshaw, and C2117802, Protection from Endotoxin Shock by Activated Protein C, pos. 500.

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Claudine Joseph, title changed from Clinic Nursing Supervisor to Nurse Coordinator, Department of Family Medicine, salary changed from annual rate of \$27,444 for 12 months (\$2,287.00 per month) to annual rate of \$29,000 for 12 months (\$2,416.67 per month), February 1, 1988. Professional Staff. Paid from 3540-2, Family Medicine, pos. 1.

Susan J. Kenny, Research Assistant II, Department of Biostatistics and Epidemiology, salary changed from annual rate of \$23,000 for 12 months (\$1,916.67 per month) to annual rate of \$24,000 for 12 months (\$2,000.00 per month), February 1, 1988. Paid from C1115902, Prospective Study of Diabetes-Related Vascular Disease, pos. 143.

Andrew A. Lasser, Special Assistant to the Dean for Hospital Affairs and Adjunct Professor of Health Administration; given additional title of Clinical Assistant Professor of Pediatrics, January 4, 1988. Professional Staff.

William M. Schipper, promoted from Lead Painter to Foreman, Paint Shop, Site Support, salary increased from annual rate of \$27,624 for 12 months (\$13.23 per hour) to annual rate of \$29,640 for 12 months (\$2,470.00 per month), February 1, 1988. Changed from Hourly to Managerial Staff. Paid from 3815-9, Site Support, pos. 12.

Joy Voyles, Infant Development Specialist, Department of Pediatrics, salary changed from annual rate of \$25,075 for 12 months (\$2,089.58 per month), .85 time, to annual rate of \$26,550 for 12 months (\$2,212.50 per month), .90 time, January 1, 1988. Paid from C4308001, Oklahoma Infant Transition Project Neonatal Intensive Care, and C4108002, Home Intervention Project for High Risk Mothers and Infants, pos. 37.

Ronald Wilkerson, Research Assistant II, Department of Pediatrics, salary changed from annual rate of \$22,461 for 12 months (\$1,871.83 per month) to annual rate of \$23,674 for 12 months (\$1,972.83 per month), August 15, 1987. Paid from C2111005, Prevention of Prematurity by Detection and Treatment of Gestational Genitourinary Infections: A Multi-center, Randomized, Controlled Clinical Trial, pos. 24. Revised 1987-88 budget correction.

Resignation and/or Termination:

Sharon L. Urevich, Social Worker, Department of Obstetrics and Gynecology, February 1, 1988.

President Horton recommended approval of the administrative and professional personnel actions shown above.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

PURCHASE OF PORTABLE LASER SYSTEM

The laser system currently in use by the Department of Obstetrics and Gynecology, Tulsa, has become outdated and very costly to maintain. The system is in need of repair at this time and the initial estimate indicates that the repair may not only be very expensive, but the system may not be repairable. At this time there is a backlog of patients due to delays caused by frequent downtime.

Physicians in the Department have evaluated new laser systems and unanimously believe the Sharplan 1020 will meet the needs of the Department. The system uses current technology which allows the surgeon to complete procedures much faster and with more accuracy. The system is self contained (portable) and much smaller than the old system, allowing it to be easily transported for use in other clinics on campus. In addition, a Tulsa based service representative will maintain the system, thus decreasing downtime and future repair expense.

The Sharplan 1020 is only available in this region from Sun Medical Inc., Arlington, Texas, at a cost of \$39,125.00, which includes a Bio-Vac Smoke Evacuator.

Funds are available in the Tulsa Medical College, Department of Obstetrics and Gynecology Professional Practice Plan account A0010499 for the purchase of the equipment.

President Horton recommended a purchase order be awarded to Sun Medical Inc. for the purchase of a Sharplan 1020 Portable CO₂ laser with Bio-Vac Smoke Evacuator for the OU Tulsa Medical College Department of Obstetrics and Gynecology at a cost of \$39,125.00.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

PURCHASE OF PHARMACEUTICAL SUPPLIES

Due to limited storage, pharmaceutical supplies for the OU Tulsa Medical College Clinics are usually ordered on an as-needed basis and local vendors best serve this need. Bids were sent to three Tulsa pharmacies in the vicinity of the clinics. The bids listed the items and estimated quantities of use.

Bids were received from two of the three vendors. The low bid, submitted by Fager Pharmacy, agreed to pricing through December 31, 1988. Marina Pharmacy agreed to pricing only through June 30, 1988.

The bid results were evaluated by the Clinic Director in Tulsa and the low bid from Fager Pharmacy was deemed to be acceptable. Terms of the bid made provisions for a multiple award to allow the clinics to have a secondary vendor to order from if the primary vendor could not fill the order when needed.

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Therefore, it is recommended that non-encumbered purchase orders be issued to Fager Pharmacy (primary vendor) for the period March 16, 1988 through December 31, 1988 at an estimated cost of \$39,511.00. A non-encumbered purchase order would also be issued to Marina Pharmacy as a secondary vendor for the period of March 16, 1988 through June 30, 1988 at an estimated cost of \$3,000.00.

Funds are available from Tulsa Medical College in the following accounts:

A0010199, PPP-TMC Family Practice Clinic-Sheridan	\$ 4,037.00
A0020299, PPP-TMC Internal Medicine Center	21,375.00
A0010499, PPP-Tulsa, Gynecology/Obstetrics Clinic	1,187.00
A0010599, PPP-TMC Pediatrics Clinic	8,312.00
A0020199, PPP-TMC Family Medicine Center-Marina	7,600.00

President Horton recommended purchase orders be issued to Fager Pharmacy in the amount of \$39,511.00 as the primary supplier of pharmaceutical supplies for the OU Tulsa Medical College Clinics and to Marina Pharmacy as a secondary supplier in the amount of \$3,000.00, both for the period March 16, 1988 through June 30, 1988.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

PURCHASE OF MEDICAL SUPPLIES

Due to limited storage space, supplies for the Tulsa Medical College Clinics must be ordered in small quantities as needed. This service can best be supplied by either local vendors or vendors with one-day delivery. Invitations to bid were sent to two Tulsa firms and one Texas firm which makes several deliveries in the Tulsa area each week. The bids listed the items and estimated quantities of use. The vendors were asked to provide the best pricing for the longest period possible. Non-encumbered purchase orders would then be issued to allow the Tulsa clinics to place orders on an as-needed basis.

Only one bid was received. Mid-Continent Surgical Supply agreed to pricing through September 30, 1988.

Funds are available from the Tulsa Medical College in the following accounts:

A0010199, PPP-TMC Family Practice Clinic-Sheridan	\$ 7,488.00
A0020199, PPP-TMC Family Medicine Center-Marina	14,703.00
3520-2, Family Medicine Clinics, Bartlesville	10,888.80
A0010599, PPP-TMC Pediatrics Clinic	6,123.00
A0010499, PPP-Tulsa Gynecology/Obstetrics Clinic	11,567.40
A0020299, PPP-TMC Internal Medicine Center	6,809.40
A0009898, PPP-TMC Clinics Lab Service	20,420.40

President Horton recommended a purchase order be awarded to Mid-Continent Surgical Supply, Tulsa, for the purchase of medical supplies for the OU Tulsa Medical College Clinics at an estimated total cost of \$78,000.00 for the period March 16, 1988 through September 30, 1988.

Regent Lewis moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

PROPOSALS, CONTRACTS, AND GRANTS

A summary of proposals for research or training grants and contracts for the Health Sciences Center, including The University of Oklahoma Tulsa Medical College branch, for February, 1988 was included in the agenda for this meeting. A list of all contracts executed during this same period of time on proposals previously reported was also included.

President Horton called attention to a grant awarded to Associate Professor Troy D. Abell, Department of Family Medicine, by the National Institute of Child Health and Human Development, National Institutes of Health. The first year award is \$323,841 but the total three-year grant will amount to \$835,587. The subject of Dr. Abell's grant is Effects of Family Structure and Function on Intrauterine Growth Retardation and Prematurity.

The World Health Organization has declared low birth weight the single most important determinant of decreased chances for the newborn to survive and to experience healthy growth and development. Dr. Abell and the research team assembled in the Departments of Family Medicine, Biostatistics and Epidemiology, Microbiology and Immunology, Anthropology, and Zoology currently are exploring biologic mechanisms through which family structure and function may affect fetal growth. With the general objective of investigating the etiology of intrauterine growth retardation (IUGR) and prematurity, this NIH study proposes to test three related hypotheses: (1) that family functioning, family structure and changes in life events immediately preceding and during pregnancy are important risk factors in IUGR and prematurity; (2) that a major biologic pathway through which family functioning, family structure and changes in life events influence IUGR and prematurity is the modification of cervical and systemic immune protection affecting the incidence of genitourinary tract infections during pregnancy; and (3) that family functioning, family structure and changes in life events are important determinants of prenatal medical compliance. This research should advance significantly scholarly efforts to integrate biomedical and psychosocial analyses of pregnancy outcomes.

President Horton recommended that the President of the University or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts depending on these negotiations.

Regent Sarratt moved approval of the recommendation. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved.

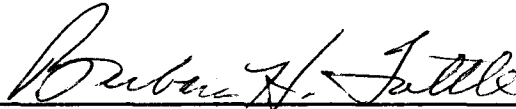
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CHIEF LEGAL COUNSEL SEARCH

Several candidates for the vacant Chief Legal Counsel position have been interviewed. Regent Imel entertained a motion for the Board to meet in executive session for the purpose of discussing these candidates. Regent Sarratt so moved. The following voted yes on the motion: Regents Imel, Kemp, Sarratt, White, Hogan, Lewis, and Noble. The Chair declared the motion unanimously approved. The Regents met in executive session with President Horton and Mrs. Tuttle beginning at 10:30 a.m. The Regents reconvened in regular session at 10:55 a.m. with Regent Imel announcing that no action will be necessary.

There being no further business the meeting adjourned at 10:55 a.m.



Barbara H. Tuttle
Executive Secretary of the Board of Regents

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Energy Center Building, Phase IVA	The Benham Group	Manhattan Construction Company, Inc.	06/30/86	08/29/88 09/18/88	\$ 8,275,000 \$ 8,751,069	96%	State Building Funds and Private Funds.
Monnet Hall Renovation	Architectural and Engineering Services	M.A. Wells Construction Company, Inc.	10/10/87	12/25/87 01/13/88	\$ 129,066 \$ 136,266	100%	Private Funds.
U.S. Postal Service Building Modifications	Architectural and Engineering Services	Barbour & Short, Inc.	09/25/87	01/27/88 02/26/88	\$ 211,500 \$ 217,326	95%	Private Funds.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Science Hall Renovation	M&R 14	Shaw Associates, Inc.	01/22/76	\$ 886,201	Inactive
Gould Hall Renovation, Phase II	M&R 8	Loftis, Bell and Downing Architects and Planners	07/22/82	\$ 1,695,000	Inactive
Golf Course Improvement Program, Dam, Lake, and Pumping System, Part 1	---	Associated Engineers, Inc.	12/10/80	\$ 450,000	Final Plans have been completed.
Golf Course Improvement Program, Water Distribution and Sprinkler System, Part 2	---	Architectural and Engineering Services	---	\$ 300,000	Final plans have been completed.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Golf Course Improvement Program, Landscaping and Other Improvements, Part 3	---	Architectural and Engineering Services	---	\$ 250,000	Preliminary studies are in process.
Golf Course Improvement Program, Effluent Line, Part 4	---	Associated Engineers, Inc.	12/10/80	\$ 150,000	Final plans have been completed.
Energy Center Building.	NC I, II, III, & IV	The Benham Group	12/16/81	\$45,000,000	Phases I, II and III are complete. Design development plans for Phase IV are complete. Final plans for Phases IVA and IVC have been completed and bids have been received. Phase IVA is under construction. Plans for Phase IVB are complete.
Catlett Music Building, Phases IB, IC and ID	NC 2 & NC 3	Kaighn Associates Architects, Inc. and Bauer, Stark and Lashbrook, A Joint Venture	04/08/82	\$13,400,000	Phase IA is complete. Additional work on Phases IB, IC and ID is on hold.
Brooks Street Parking Area	---	Lawrence, Lawrence and Flesher	07/27/79	\$ 750,000	Inactive.
Copeland Hall Addition	NC 4	Murray-Jones-Murray	03/01/83	\$ 5,000,000	Inactive.
College of Environmental Design Expansion	M&R 4	Architectural and Engineering Services	---	\$ 800,000	Inactive.
Career Planning and Placement Renovation	---	Architectural and Engineering Services	---	\$ 200,000	Inactive.
Energy Conservation and Utility Systems Improvements	NC 5	C.H. Guernsey Company, Inc.	07/06/84	\$ 9,986,000	Construction is substantially complete on 89% and in progress on 8% of the project. The remainder of the work is in various stages of planning and design.
University Childhood Center	NC 27	Architectural and Engineering Services	---	\$ 800,000	Inactive.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Max Westheimer Field, Ramp Area Reconstruction and Extension	NSI 2	Leard and Associates	02/12/86	\$ 2,000,000	The consultant's preliminary engineering report and pavement evaluation are complete. The project has been divided into phases. A grant for federal assistance has been received, plans for the first phase are complete and the project has been advertised for bids.
Max Westheimer Field, Master Plan Update	---	Braun Binion Barnard, Inc.	04/01/85	\$ 65,000	Grants for this work have been awarded. The master plan update and preliminary Environmental Impact Statement for the identified projects have been completed and a public hearing has been held. Work is underway on the Swearingen Research Park master plan.
Lloyd Noble Center Repairs	M&R 20	Architectural and Engineering Services	---	\$ 847,000	Repaving of the parking lot, installation of new seat covers and work on the heating and cooling systems are complete. Planning for additional work is underway.
Fred Jones, Jr. Memorial Art Center Renovation	M&R 25	Architectural and Engineering Services	---	\$ 479,000	Planning is underway. Work on the gallery renovation, including new flooring has been completed. Installation of a new security system has been completed.
Huston Huffman Center Renovation	M&R 33	Architectural and Engineering Services	---	\$ 105,000	Resurfacing of the courts has been completed. Planning for additional work is underway.
Goddard Health Center	M&R 34	Architectural and Engineering Services	---	\$ 128,000	Resurfacing of the roof and installation of carpet has been completed. Planning for additional work is underway.
Goddard Health Center Facility Repairs and Equipment	M&R 62	Architectural and Engineering Services	---	\$ 108,300	Plans are being prepared.
Lloyd Noble Center Facility Repairs and Equipment	M&R 63	Architectural and Engineering Services	---	\$ 173,580	Plans are being prepared.

Notes: CMP = Campus Master Plan; NSI = Non-Structural Improvements M&R = Modernization and Repair

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Huston Huffman Center Facility Repairs and Replacements	M&R 64	Architectural and Engineering Services	---	\$ 129,800	Plans are being prepared.
Couch Tower Renovation	M&R 67	Meyer Associates	---	\$ 5,200,000	Preliminary studies are underway. The project architects have been selected. A study of the scope and cost of this project has been completed.
Oklahoma Fishery Research Laboratory	NC 7	Kaighn Associates Architects, Inc.	---	\$ 525,500	Preliminary plans are being prepared.
Press Book Distribution Center	NC 8	Architectural and Engineering Services	---	\$ 500,000	The purchase and renovation of an existing building is under consideration.
Athletic Dining Hall Renovation	M&R 93	Architectural and Engineering Services	---	\$ 500,000	The architectural firm selection process has been started.
John Jacobs Field Improvements	NSI 8	C.H. Guernsey Company, Inc.	---	\$ 700,000	Preliminary studies are underway.
L. Dale Mitchell Baseball Park Batting Cages	NC 9	Architectural and Engineering Services	---	\$ 120,000	Preliminary studies are underway.
L. Dale Mitchell Baseball Park Lighting	NSI 9	Architectural and Engineering Services	---	\$ 250,000	Preliminary studies are underway.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Basic Sciences Education Building Generator	M&R3	Graham and Associates	01/21/88	\$ 100,000	Preparation of plans and specifications is underway.
Pediatric Intensive Care Unit Project	---	HTB, Inc.	01/20/88	\$ 1,100,000	Program planning is underway.

CMP = Campus Master Plan; M&R = Modernization and Repair

PROJECTS UNDER CONSTRUCTION

Project	Architects or Engineers	Contractors	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
College of Medicine Laboratory Renovation	Lawrence and Flesher, a Partnership	Site Support	03/11/86	06/30/87 05/31/88	\$ 965,000	93%	Repairs and Renovation Account 3810-9 and Section 13 Funds.
Biomedical Sciences Laboratory Renovation and Equipment	Graham and Associates	Site Support	02/11/88	06/30/88	\$ 112,000	2%	Section 13 Funds.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority Number	Architects or Engineers	Contract or Letter	Estimated Cost	Status
Steam & Chilled Water System Expansion, Phase V	---	Frankfurt-Short-Bruza Associates	11/30/79	\$ 4,700,000	Construction has been completed on major portions of this project and planning is underway on other elements.
Family Medicine and University Center, Family Medicine Building, Phase I	NC 1	Jones Hester Bates and Riek and Quinn and Associates, A Joint Venture	---	\$ 6,532,641	Project plans are under review prior to execution of architectural contract.
Family Medicine and University Center, Student-Alumni Center, Phase IIA	NC 2	Jones Hester Bates and Riek and Quinn and Associates, A Joint Venture	---	\$ 1,298,896	Project plans are under review prior to execution of architectural contract.
Family Medicine and University Center, Preventive Medicine-Aerobics Center, Phase IIB	NC 3	Jones Hester Bates and Riek and Quinn and Associates, a Joint Venture	---	\$ 4,013,933	Project plans are under review prior to execution of architectural contract.
Family Medicine and University Center, Outdoor Recreation Area, Phase III	NC 4	Jones Hester Bates and Riek and Quinn and Associates, A Joint Venture	---	\$ 250,262	Project plans are under review prior to execution of architectural contract.
Basic Sciences Education Building Roof Replacement	M&R1	Architectural and Engineering Services	---	\$ 130,000	Bids for roof replacement have been requested.

Notes: CMP = Campus Master Plan; NC = New Construction M&R = Modernization and Repair

ATHLETIC DINING HALL IMPROVEMENTS
SUMMARY OF THE BASIC INFORMATION ON ARCHITECTURAL FIRMS

EXHIBIT B
 3-88

<u>FIRMS</u>	Total Employees	Number of Registered Architects	Number of Registered Engineers	Project Type Preference	Number of Previous Similar Projects
1. Architects Affiliated Oklahoma City, Oklahoma	4	2	0	10	0
2. Badgett & Coover-Clark Architects Oklahoma City, Oklahoma	7	2	0	1	12
3. Blair-Hornbeek Architects + The McKinney Partnership Architects Edmond, Oklahoma	7	3	0	1	7
4. Bruce L. Bockus Architect, Inc. Oklahoma City, Oklahoma	4	1	0	*	3
5. Charles L. Monnot, Jr. & Associates, Inc. Oklahoma City, Oklahoma	4	3	0	11	1
6. Coleman Ervin Johnston Architects & Engineers Tulsa, Oklahoma	13	5	1	14	17
7. Davies & Poe, Inc./Poe & Associates, Inc. Enid, Oklahoma	4	1	1	2	9
8. Ebert & Phinney Architects, Inc. Bartlesville, Oklahoma	5	2	0	2	7
9. Frankfurt Short Bruza Associates, P.C. Oklahoma City, Oklahoma	42	15	8	1	5
10. Fritz/Baily Tulsa, Oklahoma	5	2	0	1	4

* No preference stated.

FIRMS

	Total Employees	Number of Registered Architects	Number of Registered Engineers	Project Type Preference	Number of Previous Similar Projects
11. Furry Architectural Firm Oklahoma City, Oklahoma	5	2	0	11	3
12. Glenn Briggs & Associates, Inc. Altus, Oklahoma	11	1	2	21	0
13. Graves Boynton Williams & Associates Norman, Oklahoma	19	7	0	1	29
14. Glover Smith Bode, Inc. Oklahoma City, Oklahoma	17	6	0	1	32
15. Harold A. Hite Architect Oklahoma City, Oklahoma	4	2	0	1	3
16. Johnston Howard Architects Oklahoma City, Oklahoma	4	2	0	1	2
17. Kaighn Associates, Architects, Inc. Norman, Oklahoma	12	4	0	1	17
18. Krittenbrink McCoy Architects Oklahoma City, Oklahoma	7	4	0	2	4
19. Lee Wan & Associates, Inc. Decatur, Georgia	120	1	10	*	4
20. Locke Wright Associates, Inc. Oklahoma City, Oklahoma	9	4	0	1	55
21. Magee Architects Tulsa, Oklahoma	6	2	2	*	8
22. Matrix Architects Engineers Planners, Inc. Norman, Oklahoma	20	3	4	1	10+
23. McCune Partners Incorporated Tulsa, Oklahoma	31	12	1	15	10

* No preference stated.

FIRMS

	Total Employees	Number of Registered Architects	Number of Registered Engineers	Project Type Preference	Number of Previous Similar Projects
24. MNT Architects, Inc. Edmond, Oklahoma	5	2	0	2	0
25. Morrison-Smith, Inc. Norman, Oklahoma	14	5	1	5	36
26. Nunemaker/Huber Architects Tulsa, Oklahoma	5	2	0	1	5
27. Olivo + Associates Architects Norman, Oklahoma	4	1	0	1	1
28. Olsen-Coffey, Architects Tulsa, Oklahoma	7	3	0	2	15
29. Professional Design Group Oklahoma City, Oklahoma	29	1	8	2	5
30. Quinn & Associates, Architects and Planners Midwest City, Oklahoma	11	3	2	1	**
31. Robert M. Lawrence and Associates Oklahoma City, Oklahoma	4	1	1	1	8
32. Stan Gralla Architects Norman, Oklahoma	7	2	0	1	6
33. Thomas J. Keleher, AIA Architect Tulsa, Oklahoma	5	1	0	6	5
34. Turnbull & Mills, A Division of George Butler Associates, Inc.	9	4	3	1	7
35. Ward Associates Architects/Planners, Inc. Oklahoma City, Oklahoma	4	3	0	15	1
36. Ward/Foster Architects Oklahoma City, Oklahoma	5	2	0	1	4

* No preference stated.

** Number of projects unspecified, "many."

ATHLETIC DINING HALL IMPROVEMENTS

SUMMARY OF THE PRELIMINARY REVIEW OF THE QUALIFICATIONS OF ARCHITECTURAL FIRMS

	Out of State Location	Low Stated Preference For Type of Work	Small Professional Staff	Current OU Design Contract	Previous University Work	Selected for Interview
1. Architects Affiliated Oklahoma City, Oklahoma			*			
2. Badgett & Coover-Clark Architects Oklahoma City, Oklahoma			*			
3. Blair-Hornbeek Architects + The McKinney Partnership Architects Edmond, Oklahoma			*			
4. Bruce L. Bockus Architect, Inc. Oklahoma City, Oklahoma			*			
5. Charles L. Monnot, Jr. & Associates, Inc. Oklahoma City, Oklahoma			*			
6. Coleman Ervin Johnston Architects & Engineers Tulsa, Oklahoma					*	*
7. Davies & Poe, Inc./Poe & Associates, Inc. Enid, Oklahoma			*			
8. Ebert & Phinney Architects, Inc. Bartlesville, Oklahoma			*			
9. Frankfurt Short Bruza Associates, P.C. Oklahoma City, Oklahoma						
10. Fritz/Baily Tulsa, Oklahoma			*			

FIRMS

	Out of State Location	Low Stated Preference For Type of Work	Small Professional Staff	Current OU Design Contract	Previous University Work	Selected for Interview
11. Furry Architectural Firm Oklahoma City, Oklahoma			*		*	
12. Glenn Briggs & Associates, Inc. Altus, Oklahoma			*			
13. Graves Boynton Williams & Associates Norman, Oklahoma					*	*
14. Glover Smith Bode, Inc. Oklahoma City, Oklahoma						*
15. Harold A. Hite Architect Oklahoma City, Oklahoma			*			
16. Johnston Howard Architects Oklahoma City, Oklahoma			*			
17. Kaighn Associates, Architects, Inc. Norman, Oklahoma			*	+	*	
18. Krittenbrink McCoy Architects Oklahoma City, Oklahoma			*			
19. Lee Wan & Associates, Inc. Decatur, Georgia	*					
20. Locke Wright Associates, Inc. Oklahoma City, Oklahoma			*			*
21. Magee Architects Tulsa, Oklahoma			*			
22. Matrix Architects Engineers Planners, Inc. Norman, Oklahoma						
23. McCune Partners Incorporated Tulsa, Oklahoma					*	

+ Pending approval of University Regents and Governor.

FIRMS

	Out of State Location	Low Stated Preference For Type of Work	Small Professional Staff	Current OU Design Contract	Previous University Work	Selected for Interview
24. MNT Architects, Inc. Edmond, Oklahoma			*		*	
25. Morrison-Smith, Inc. Norman, Oklahoma						*
26. Nunemaker/Huber Architects Tulsa, Oklahoma			*			
27. Olivo + Associates Architects Norman, Oklahoma			*			
28. Olsen-Coffey, Architects Tulsa, Oklahoma			*			
29. Professional Design Group Oklahoma City, Oklahoma						
30. Quinn & Associates, Architects and Planners Midwest City, Oklahoma					*	
31. Robert M. Lawrence and Associates Oklahoma City, Oklahoma			*		*	
32. Stan Gralla Architects Norman, Oklahoma			*		*	
33. Thomas J. Keleher, AIA Architect Tulsa, Oklahoma			*			
34. Turnbull & Mills, A Division of George Butler Associates, Inc.					*	
35. Ward Associates Architects/Planners, Inc. Oklahoma City, Oklahoma			*			
36. Ward/Foster Architects Oklahoma City, Oklahoma			*		*	